



Governing Board Meeting  
Wednesday, December 12, 2018  
Green Bay Community Church---Chapel  
8:00 am – 9:30 am MEETING

**Mission: To provide leadership in the development, advocacy, and coordination of community strategies to prevent and end homelessness**

## **MINUTES**

**In attendance:** Alexia Wood, Dan Walker, Paul Van Handel, Zach Chartrand, Mary Spaulding, Jenna Durkee, Jenna Robbins, Shelly Johnson, Holli Fisher, Sandy Polarek, Katrina Nelson, Ken Corry, Erik Pritzl, Debbie Bushman, Cheryl Detrick, Marc Seidl, Mary Marks, Cassi Pierquet, Megan Walker, Terrance Mapes, Rolfe White, Kara Hurst, Katie Gazella, Pearl Webster, Nan Pahl, Tami Brownell, Rachel Miller, Scott Schnurer, Karen Michaels, Genaro Caradopoli, Dave Pietenpol, Jen Schmohe, Andrea Pasqualucci, Shannon Wienandt, Adam Groskreutz, Robin Kuklinski, Alyssa Feldner, Michelle Heeler, Michelle Frampton

## **AGENDA**

1. Welcome/Introductions --
2. Approval of November Minutes (ACTION)
  - a. Need to add Jenna Robbins to the November meeting minutes
  - b. Motion to approve (Karen)
    - i. Andrea
    - ii. Shannon
    - iii. Motion carried-minutes approved (Karen)
3. Additions to the Agenda
  - a. Deferred Prosecution (Paul)
    - i. Through the municipal court-forms to be completed by case manager to quash warrants for those seeking treatment and in or trying to obtain housing through housing programs
    - ii. Hospitals aware of program and currently working in briefing treatment facilities
  - b. Homeless Outreach Team:HOT
    - i. Mobile outreach
    - ii. Current partnerships with Forward Services, New Community, Freedom House, NewCap, Brown County Treatment Center, and Veterans Outreach-will be contacting St. John's
    - iii. Contact Paul for more information or to join. The next meeting will be held late January



4. Financial Report
  - a. 2019 Budget (Action)
    - i. Straight forward, simple budget-first real budget which makes it a work in progress
    - ii. Genaro will send out actual 2018 vs projected budget
    - iii. Motion to accept budget as proposed (Karen)
      1. Erik
      2. Tammy
      3. Motion carried budget approved (Karen)
5. Old Business
  - a. Nominations Committee (Karen M)
    - i. 2019 Governing Board Slate (ACTION)
      1. Vote by raise of hand/voice instead of written vote
      2. No objections
      3. One vote per organization
      4. Motion to approve ballot (Karen)
        - a. Andrea
        - b. Erik
        - c. Motion carries-ballot approved (Karen)
6. Directors Report
  - a. Reach out if you have not met with Michelle
  - b. Update contact information
  - c. All have a common goal-united group/voice
7. BOS Update (Alexia W)
  - a. Currently working on an action plan and budget
  - b. Bylaws issue still the same
    - i. Vote will be in February
    - ii. During January BCHHC meeting there will be vote on the options
8. New Business
  - a. 2019 Meeting Location (Dave P.)
    - i. Kroc Center, Salvation Army, and Community Church options-consensus is to stay at Community Church and change the meeting time to 8:30 am.
    - ii. Starting January 2019 the meeting will be at 8:30 am at Green Bay Community Church
  - b. EHH Lead Agency (Shannon W.)
    - i. Funds are to support homeless services
    - ii. Need to decide how to use the money with a community approach
    - iii. Need members of the coalition to attend that meeting not just those receiving funds



- iv. Will discuss in the January/February meeting
9. Visioning Exercise (Dave P.)
- a. Give some thought to the email sent out and will discuss next meeting
10. Task Force Meeting Dates and Times
- a. Family Task Force meeting right after the coalition meeting the second Wednesday of the month at 10 am.
  - b. Veteran Task Force next meeting not yet scheduled
  - c. Youth Task Force meets the first Tuesday at 1:00 pm except in January 2019 will be the second Tuesday.
11. Call to adjourn Karen's last meeting as President (Karen)
- a. Cheryl
  - b. Adam
  - c. Meeting adjourned (Karen)